

## POLICY ADVISORY COMMITTEE

**Date: Friday, February 12, 2016**  
**Time: 10:00 AM**  
**Place: COG Sequoia Conference Room**  
**2035 Tulare St., Suite 201, Fresno, CA**

### **Americans with Disabilities Act (ADA) Accommodations**

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG at (559) 233-4148, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

**CONFERENCE CALL-IN INFO:**  
**TOLL FREE NUMBER: 888-398-2342**  
**PARTICIPANT CODE: 740166**  
**PLEASE TURN ON MICROPHONE BEFORE SPEAKING**  
**THINK GREEN, KEEP FRESNO COUNTY CLEAN!**

**PAC Agenda and Annotated Agenda in pdf format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE**

## **PRESENTATIONS**

### **JOINT Transportation Technical Committee / Policy Advisory Committee**

The TTC and the PAC will meet as a joint Committee to consider scheduled public presentations brought before the Committees. This portion of the meeting is scheduled to begin at 10:00 a.m.

1. **Caltrans Report [CALTRANS]**
2. **How the CPUC Can Serve Local Governments [Cody Naylor]**
3. **CA Energy Commission, GFO-15-312 Advanced Energy Communities [Boren]**  
**[INFORMATION/DIRECTION]**

## **POLICY ADVISORY COMMITTEE**

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 am following Presentations.

**\*Items listed as information still leave the option for guidance/direction actions by the Committee.**

**\*\*All enclosures are available on our website at [www.fresnocog.org](http://www.fresnocog.org) – Committees and Agendas**

## I. **TRANSPORTATION CONSENT ITEMS**

### **About Consent Items:**

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask

questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

- A. **Executive Minutes of January 15, 2016 [APPROVE]**
- B. **FY 2016/17 Preliminary Local Transportation Fund (LTF) and State Transit Assistance Fund (STA) Estimates [Beshears] [INFORMATION]**
- C. **FY 2015-16 Second Quarter. Progress Report [Beshears] [ACCEPT]**
- D. **Statewide Transportation Improvement Program Funding Crisis Letter [Garza] [APPROVE]**
- E. **Fresno COG and FCRTA Annual Audits [Beshears] [ACCEPT]**
- F. **Affordable Housing and Sustainable Communities (AHSC) Technical Assistance Memorandum of Understanding (MOU)[Terry] [APPROVE]**
- G. **California Road Charge Pilot Design Recommendations [Garza] [INFORMATION]**
- H. **I-5/SR-99 Goods Movement Study Update [Terry] [INFORMATION]**
- I. **SJV Goods Movement Sustainable Implementation Update [Terry] [INFORMATION]**
- J. **Blackstone Corridor Transportation and Housing Study Request for Proposals (RFP) [Cai] [INFORMATION]**
- K. **Measure C Citizen Oversight Committee Representation [Veenendaal] [INFORMATION]**
- L. **Fresno COG Public Participation Plan Update Notification [Veenendaal] [INFORMATION]**
- M. **Census Bureau's Block Boundary Suggestion Project (BBSP) [Scott] [INFORMATION]**
- N. **Circuit Planner Report [Terry] [INFORMATION]**
- O. **Circuit Engineer Report [Terry] [INFORMATION]**
- P. **Cap and Trade Update [Terry] [INFORMATION]**
- Q. **Prop 84/Greenprint Update [Terry] [INFORMATION]**
- R. **Regional Transportation Safety Summit in Fresno [Cai] [INFORMATION]**
- S. **Monthly Grant/Call for Projects/Request for Proposals [Garza] [INFORMATION]**

## II. **TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **Draft FY2016-17 – Overall Work Program and Budget [Garza] [REVIEW]**
- B. **Class IV Separated Bikeway (Cycletracks) Feasibility Study Consultant Selection [Thompson] [APPROVE]**
- C. **Congestion Management Process Update Consultant Selection [Cai] [APPROVE]**
- D. **2016 Growth Forecast Consultant Selection [Scott] [APPROVE]**
- E. **Environmental Justice Sub Committee [Veenendaal] [APPROVE/DIRECTION]**
- F. **Measure C New Technology Reserve Fund Update [Garza/Arnest] [APPROVE]**
- G. **Active Transportation Program [Garza/Gonzales] [APPROVE]**
- H. **2016 RTIP (Regional Transportation Improvement Program) Amended Submittal [Garza] [APPROVE]**

## III. **ADMINISTRATIVE CONSENT ITEMS**

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- A. **Monthly Legislative Update [Garza] [INFORMATION]**

- B. Regional Clearinghouse [Arnest] [APPROVE]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. 2016 Fresno COG Washington D. C. One Voice [Veenendaal] [APPROVE]
- B. 2016 Legislative Platform [Garza] [INFORMATION]

V. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members

VI. PUBLIC PRESENTATIONS

- A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

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